

TRINA A. HIGGINS, United States Attorney (7349)
SETH NIELSEN, Special Assistant United States Attorney (13823)
VERNON G. STEJSKAL, Assistant United States Attorney (8434)
TRAVIS K. ELDER, Assistant United States Attorney (11987)
Attorneys for the United States of America
111 South Main Street, Suite 1800, Salt Lake City, Utah 84111
Tel: (801) 524-5682 ♦ travis.elder@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JAAFAR ALTALIBI,
MOUNTAZAR ALTALIBI,
HAYDAR ALTALIBI,
DAVID LOVATO,
ALLEN JERVIS,
HANNAH TAYLOR,
SAMANTHA BARBER,
a/k/a Samantha Olsen,
ROBLE ABDINOOR,
FARIS MUSA,
HUSSEIN ALSALEMI,
SMOKERS HAVEN J, LLC, and
LAKE CITY AUTO SALES, LLC,

Defendants.

STATUS OF FORFEITURE
(Administrative Forfeiture)

Case No. 2:22-cr-00295-TS-JCB

Judge Ted Stewart

Magistrate Judge Jared C. Bennett

The United States of America hereby notifies the Court that it no longer seeks criminal
judicial forfeiture of the following assets:

- 2013 Mazda 3 VIN#: JM1BL1TF7D1737377
- 2012 Hyundai Accent VIN#: KMHCU5AE1CU018265
- 2014 Ford Explorer VIN#: 1FM5K8F85EGC37167
- 2010 Chrysler Town & Country Van VIN#: 2A4RR5D1XAR491255
- 2018 Chevrolet Malibu VIN#: 1G1ZD5ST1JF121417
- 2016 Chevrolet Malibu VIN#: 1G11E5SA9GF136720
- 2016 Nissan Versa VIN#: 3N1CE2CP6GL373000

- 2015 Chrysler 200 VIN#: 1C3CCCBG8FN706701
- 2014 Dodge Dart VIN#: 1C3CDFBB8ED824674
- 2005 Ford F-150 VIN#: 1FTRF12255NB37908
- 2017 Lexus GS350 VIN# JTHCZ1BL0HA007003
- 2020 Mercedes Benz GLE VIN# 4JGFB5KB4LA262193
- 2017 Landrover Range Rover VIN# SALWR2FK3HA129580
- \$62,027.01 in United States Currency
- \$2,604.00 in United States Currency

The United States will not seek a proposed order of forfeiture for these assets, and forfeiture of these assets need not be included in any judgments against the Defendants.

The Drug Enforcement Administration will be responsible for the disposal of these assets per the enclosed administrative declarations.

Dated this 7th day of March, 2024.

TRINA A. HIGGINS
United States Attorney

/s/ Travis K. Elder
TRAVIS K. ELDER
Assistant U.S. Attorney



U.S. Department of Justice

Drug Enforcement Administration

DECLARATION OF ADMINISTRATIVE FORFEITURE

Asset ID Number: 22-DEA-694793
Case Number: ML-21-0019
Judicial District: District of Utah
Seizure Date: 08/18/2022
Seizure Location: Holladay, UT

Asset Description: \$62,027.01 U.S. Currency
Asset Value at Seizure: \$62,027.01

The property described above was taken into custody by the Drug Enforcement Administration for civil forfeiture pursuant to Title 21, United States Code (U.S.C.), Section 881. Notice of this action was sent to all known parties who may have a legal or possessory interest in the property in accordance with law. Notice of this action was posted on an official internet government forfeiture site for at least 30 consecutive days in accordance with 19 U.S.C. Section 1607 and Title 28, Code of Federal Regulations (C.F.R.), Section 8.9(a)(1)(ii).

As of the date of execution of this form, no valid claim was filed as required by law to contest this action.

It is hereby declared that the property has been forfeited to the United States pursuant to 21 U.S.C. Section 881, and is to be disposed of in accordance with law. This declaration shall have the same force and effect as a final decree and order of forfeiture in a judicial forfeiture proceeding in a U.S. District Court. See 19 U.S.C. Section 1609 and 28 C.F.R. Section 8.12.

Signed by Terrence King via the FR application

Date: 09/28/2023

Senior Attorney
Asset Forfeiture Section
Office of Chief Counsel

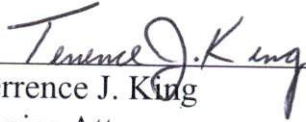


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694803	Case #: ML-21-0019
Asset Description: 2005 Ford F-150	
Vehicle ID#: 1FTRF12255NB37908	
Seizure Date: 08/18/2022	Seizure Value: \$1305.00
Adoption Date:	
Seizure Place: Murray, UT	
Owner Name:	
Seized From: Lake City Auto Sales, LLC	
Judicial District: District of Utah	

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.



Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/14/2023

Date

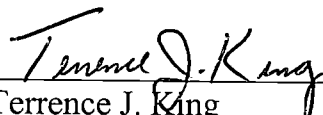


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694796 Case #: ML-21-0019
Asset Description: 2010 Chrysler Town & Country
Vehicle ID#: 2A4RR5D1XAR491255
Seizure Date: 08/18/2022 Seizure Value: \$3025.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Lake City Auto Sales, LLC
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.


Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/13/2023
Date




U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694790 Case #: ML-21-0019
Asset Description: 2012 Hyundai Accent
Vehicle ID#: KMHCU5AE1CU018265
Seizure Date: 08/18/2022 Seizure Value: \$4200.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Lake City Auto Sales, LLC
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.



Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/14/2023

Date



U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694789	Case #: ML-21-0019
Asset Description: 2013 Mazda 3	
Vehicle ID#: JM1BL1TF7D1737377	
Seizure Date: 08/18/2022	Seizure Value: \$4950.00
Adoption Date:	
Seizure Place: Murray, UT	
Owner Name:	
Seized From: Lake City Auto Sales, LLC	
Judicial District: District of Utah	

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.

TERRENCE KING

Digitally signed by TERRENCE

KING

Date: 2023.04.03 15:39:09 -04'00'

Terrence J. King
Senior Attorney
Asset Forfeiture Section

Date

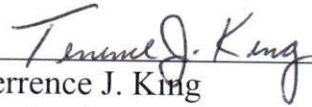


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694801	Case #: ML-21-0019
Asset Description: 2014 Dodge Dart	
Vehicle ID#: 1C3CDFBB8ED824674	
Seizure Date: 08/18/2022	Seizure Value: \$5194.00
Adoption Date:	
Seizure Place: Murray, UT	
Owner Name:	
Seized From: Lake City Auto Sales, LLC	
Judicial District: District of Utah	

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.



Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/14/2023

Date

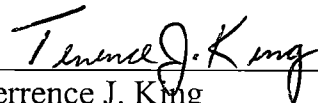


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694791 Case #: ML-21-0019
Asset Description: 2014 Ford Explorer
Vehicle ID#: 1FM5K8F85EGC37167
Seizure Date: 08/18/2022 Seizure Value: \$12750.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Lake City Auto Sales, LLC
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.


Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/13/2023
Date

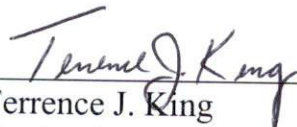


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694800 Case #: ML-21-0019
Asset Description: 2015 Chrysler 200
Vehicle ID#: 1C3CCCBG8FN706701
Seizure Date: 08/18/2022 Seizure Value: \$10688.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Lake City Auto Sales, LLC
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.


Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/14/2023
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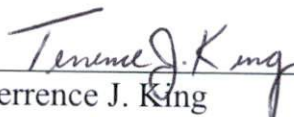


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694798 Case #: ML-21-0019
Asset Description: 2016 Chevrolet Malibu
Vehicle ID#: 1G11E5SA9GF136720
Seizure Date: 08/18/2022 Seizure Value: \$7613.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Lake City Auto Sales, LLC
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.


Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/14/2023
Date

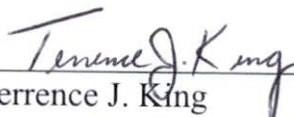


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694798 Case #: ML-21-0019
Asset Description: 2016 Chevrolet Malibu
Vehicle ID#: 1G11E5SA9GF136720
Seizure Date: 08/18/2022 Seizure Value: \$7613.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Lake City Auto Sales, LLC
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.


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Asset Forfeiture Section

03/14/2023
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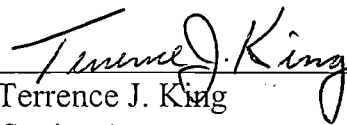


U. S. Department of Justice
Drug Enforcement Administration

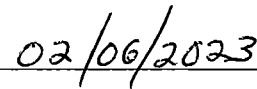
Asset ID: 22-DEA-693392 Case #: ML-21-0019
Asset Description: 2017 Land Rover Range Rover Sport HSE
Vehicle ID#: SALWR2FK3HA129580
Seizure Date: 06/28/2022 Seizure Value: \$48450.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name: Shuhad Alsalem
Seized From: Mountazar Altalibi
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.



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Senior Attorney
Asset Forfeiture Section



Date

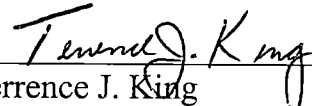


U. S. Department of Justice
Drug Enforcement Administration

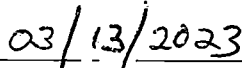
Asset ID: 22-DEA-694792	Case #: ML-21-0019
Asset Description: 2017 Lexus GS	
Vehicle ID#: JTHCZ1BL0HA007003	
Seizure Date: 08/18/2022	Seizure Value: \$20475.00
Adoption Date:	
Seizure Place: Sandy, UT	
Owner Name: Jaafar Altalibi	
Seized From: Jaafar Altalibi	
Judicial District: District of Utah	

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.



Terrence J. King
Senior Attorney
Asset Forfeiture Section



Date

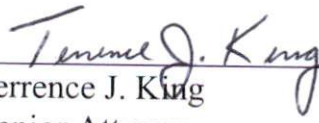


U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694797 Case #: ML-21-0019
Asset Description: 2018 Chevrolet Malibu
Vehicle ID#: 1G1ZD5ST1JF121417
Seizure Date: 08/18/2022 Seizure Value: \$12469.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Lake City Auto Sales, LLC
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.


Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/14/2023
Date




U. S. Department of Justice
Drug Enforcement Administration

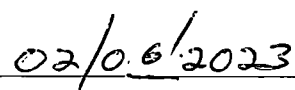
Asset ID: 22-DEA-693390	Case #: ML-21-0019
Asset Description: 2020 Mercedes-Benz GLE	
Vehicle ID#: 4JGFB5KB4LA262193	
Seizure Date: 06/28/2022	Seizure Value: \$62950.00
Adoption Date:	
Seizure Place: Murray, UT	
Owner Name:	
Seized From: Mountazar Altalibi	
Judicial District: District of Utah	

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.



Terrence J. King
Senior Attorney
Asset Forfeiture Section



Date




U. S. Department of Justice
Drug Enforcement Administration

Asset ID: 22-DEA-694808 Case #: ML-21-0019
Asset Description: \$2,604.00 U.S. Currency
Seizure Date: 08/18/2022 Seizure Value: \$2604.00
Adoption Date:
Seizure Place: Murray, UT
Owner Name:
Seized From: Hussein Alsalemi
Judicial District: District of Utah

DECLARATION OF FORFEITURE

The above-described property has been seized by agents of the **DRUG ENFORCEMENT ADMINISTRATION** pursuant to 21 U.S.C. Section 881. Notice of the seizure has been sent to all known parties who may have a legal or possessory interest in the property. Also, in accordance with 19 U.S.C. Section 1607, notice of the seizure has been published and no claim has been filed for the property within 30 days from the date of last publication of the advertisement. On this date, I have examined this matter, and found that there was sufficient information to support the forfeiture of this property. **THEREFORE**, it is hereby declared that such property is forfeited to the United States pursuant to 19 U.S.C. Section 1609.



Terrence J. King
Senior Attorney
Asset Forfeiture Section

03/14/2023

Date